

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 09, 2011
Secretary of State

Entity Name: PARACORP INCORPORATED

Current Principal Place of Business:

2804 GATEWAY OAKS DRIVE #200
SACRAMENTO, CA 95833

New Principal Place of Business:

2804 GATEWAY OAKS DRIVE #200
SACRAMENTO, CA 95833 US

Current Mailing Address:

P.O. BOX 160568
SACRAMENTO, CA 95816

New Mailing Address:

FEI Number: 94-2756118 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 EAST 6TH AVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CONNER, LYNN R
Address: 2804 GATEWAY OAKS DRIVE #200
City-St-Zip: SACRAMENTO, CA 95833

Title: SD
Name: GEIGER, BARBARA
Address: 2804 GATEWAY OAKS DRIVE #200
City-St-Zip: SACRAMENTO, CA 95833

Title: PD
Name: MATTHEW, MARZUCCO
Address: 2804 GATEWAY OAKS DRIVE #200
City-St-Zip: SACRAMENTO, CA 95833

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA GEIGER

SD

06/09/2011

Electronic Signature of Signing Officer or Director

Date